

## BOARD OF SELECTMEN TOWN OF FOXBOROUGH

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2013 JUL 19 AM 8: 45

40 SOUTH STREET FOXBOROUGH, MASSACHUSETTS 02035

Mark S. Sullivan, Chairman Lorraine A. Brue, Vice Chairman John R. Gray, Clerk Virginia M. Coppola James J. DeVellis Kevin E. PAGOROUGH, MA 020 %. Town Manager Telephone 508-543-1200 FAX 508-543-6278

## SELECTMEN'S MEETING AGENDA Tuesday, July 23, 2013 In the Andrew A. Gala, Jr. Meeting Room Foxborough Town Hall

| TIME      | APPOINTMENT  | SUBJECT   |
|-----------|--|---|
| 7:00 p.m. | Citizen's Input<br>Topics not reasonably anticipated b<br>48 hours in advance of the meeting | y the chair   |
| 7:05 p.m. | Chairman Sullivan  | Chairman's Update   |
| 7:10 p.m. | Board of Selectmen<br>Police Chief O'Leary   | Discussion with Route One Satellite Parking Lot<br>Owners   |
| 7:30 p.m. | Executive Session  | To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel  - Town Manager Kevin Paicos  - Interim Town Manager |
| 8:00 p.m. | Board of Selectmen   | Interim Town Manager  |

## RECEIVE ACTION ITEMS

| 1. | Interoffice 7013 JUL 19 AM E   |    | Minutes from the May 29, July 3, July 9, and July 11, 2013 selectmen's meetings                                      |
|----|--|----|--|
| 2. | Roger Hill DPW Director  | 2. | Oak Street Truck Exclusion and Speed Control Meeting   |
| 3. | Alfred Mazeiko<br>The Penalty Box Café                               | 3. | Common Victaullers License application<br>for The Penalty Box Cafe in the<br>Foxboro Sports Center, 10 Belcher Road  |
| 4. | Board of Selectmen   | 4. | Vote to restrict the acceptance of new applicants for Constable and Taxi Service Companies in the Town of Foxborough |
| 5. | Debbie Giardino<br>Recreation Director                               | 5. | Request to accept a \$400 donation from Jake n Joe's Restaurant to the Recreation Gift Fund.                         |
| 6. | J. Neil Forester, Chairman<br>Zoning Board of Appeals                | 6. | 1 - Accept the resignation of Erik McKenzie from the ZBA   |
|    |  |    | 2 - Appointment of Kim Mellen to replace<br>Mr. McKenzie as a FullI ZBA Member<br>for a term expiring on May 1, 2014 |
|    |  |    | 3 - Appointment of Kristofor Behn as an<br>Associate Member of the ZBA to a<br>term expiring on May 1, 2014          |
| 7. | Peter W. Teitelbaum, Esq.<br>Chairman, Wareham Board<br>of Selectmen | 7. | Seeking support of House Bill H1115,<br>an Act relative to the definition of low and<br>moderate income housing      |